

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03842

FILED
Jan 14, 2012
Secretary of State

Entity Name: GOOLSBY REALTY CO.

Current Principal Place of Business:

1881 S.E. 24 BLVD.
OKEECHOBEE, FL 34974 GL

New Principal Place of Business:

1881 S.E. 24 BLVD.
OKEECHOBEE, FL 34974 OK

Current Mailing Address:

1881 S.E. 24 BLVD.
OKEECHOBEE, FL 34974 GL

New Mailing Address:

1881 S.E. 24 BLVD.
OKEECHOBEE, FL 34974 OK

FEI Number: 65-0219933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOLSBY, PATRICIA L
1881 SE 24 BLVD.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOOLSBY, PATRICIA L
Address: 1881 SE 24TH BLVD.
City-St-Zip: OKEECHOBEE, FL 34974 OK

Title: VD
Name: GOOLSBY, PATRICIA L.
Address: 1881 SE 24TH BLVD.
City-St-Zip: OKEECHOBEE, FL 34974 OK

Title: ST
Name: GOOLSBY, PATRICIA L.
Address: 1881 SE 24TH BLVD.
City-St-Zip: OKEECHOBEE, FL 34974 OK

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA L. GOOLSBY

PD

01/14/2012

Electronic Signature of Signing Officer or Director

Date